

MINUTES

Regular Meeting of the
Nichols Hills Planning Commission
Tuesday, February 4, 2020 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 12:05 PM
on the 29th day of January, 2020.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Ron Byrne		Present	
Mike Biddinger		Present	
Tim Cheek		Absent	
Barbara Gilbert		Present	
John McCaleb	Chairman	Present	
Lynn Pringle		Absent	

Chairman McCaleb reported that he had asked Vice Chairman Gilbert to conduct the meeting since he wasn't sure if he would be able to attend. Chairman McCaleb was able to attend but passed the chair over to Mrs. Gilbert to conduct the meeting.

3. Citizens Desiring to be Heard

The purpose of this time is to allow members of the public to speak to the Planning Commission on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

4. Minutes

MOTION: McCaleb moved to approve the October 1, 2019 minutes as presented. Byrne seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John McCaleb, Chairman
SECONDER:	Ron Byrne
AYES:	Byrne, Biddinger, Gilbert, McCaleb
ABSENT:	Cheek, Pringle

MOTION: McCaleb moved to approve the November 19, 2019 minutes amending page two, the second and third motions of item 4a, to include closing quotation marks. Biddinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John McCaleb, Chairman
SECONDER:	Mike Biddinger
AYES:	Byrne, Biddinger, Gilbert, McCaleb
ABSENT:	Cheek, Pringle

5. Public Hearings

Discussion, consideration, and possible approval of the following:

- a. PUBLIC HEARING: An ordinance closing to public use a portion of the alley in Block 1, amended plat of Blocks A-B-C-D-E-1-2-3&26, Nichols Hills, repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among Planning Commission members and staff, Vice Chairman Gilbert opened the public hearing.

No others expressed a desire to be heard; therefore, the public hearing was closed.

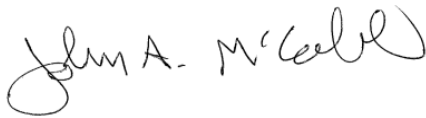
MOTION: McCaleb moved to recommend the City Council approve agenda item 5a as presented. Biddinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John McCaleb, Chairman
SECONDER:	Mike Biddinger
AYES:	Byrne, Biddinger, Gilbert, McCaleb
ABSENT:	Cheek, Pringle

6. Adjournment

MOTION: There being no further business, McCaleb moved to adjourn the meeting. Biddinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John McCaleb, Chairman
SECONDER:	Mike Biddinger
AYES:	Byrne, Biddinger, Gilbert, McCaleb
ABSENT:	Cheek, Pringle



Chairman
Planning Commission
City of Nichols Hills, Oklahoma



City Manager
Planning Commission
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma